

IT Strategy Committee  
13<sup>th</sup> October 2022 at 2 p.m. via Microsoft Teams

Agenda

**1. Apologies for absence**

**2. Committee Membership**

Thomas Sauerwald (TS) to replace Alastair Beresford (ARB) as DHoD Committee Member.

**3. Approval of the Minutes of the Previous Meeting**

Unconfirmed Minutes of the meeting held on 3<sup>rd</sup> March 2022 are attached for approval.  
(Document 1).

**4. Matters Arising**

**5. Actions from the Previous Meeting**

(a) *GPU Resources for Teaching (Item 3a)*

- MJ/MS and Nic Lane to review the proposal and revise numbers.
- Timeline – it was agreed to meet asap and not to wait for next meeting.
- It was agreed that a final decision would be taken at the next meeting.
- The Committee was content in principle to look to try and increase the capacity (detail of how much will be a function of how much usage (Mateja et al) and how much budget there is available (HoD). The department will try to do something to improve capacity for the next academic year if deemed necessary.
- MS to enquire if the old GPUs can be retained.

(b) *GDPR (Item 5)*

A working group to be set up to review the department's strategy for managing personal data. The IT Strategy Committee are asked to consider what is needed from such a review and provide the working group brief terms of reference and expected output.

- It was agreed to defer to the next meeting.

**6. Standing Items**

- (a) MS and DP to provide an update on improvements made and current issues.  
(b) Report on the School's IT Strategy Committee (AV) and update from UIS (AM).

**7. Finances/budgeting (MS/DP)**

- Proposal for budget separation
- Clarification over desired PhD equipment provision
- Clarification over desired general equipment provision
- Licences/equipment for teaching use

**8. Lecture Theatre refresh project (MS/DP)**

- Proposal using existing CHEST funding
- Targeting Summer 2023

**9. Sys-admin group name change proposal (MS/DP)**

**10. Any other business**

**11. Date of next meeting**